

Board of Crawford County Commissioners

Commissioners' Journal

2023, FORTY-SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. Friday, June 23, 2023 10:00 AM

The Crawford County Board of Commissioners met pursuant to Kansas Statutes.

Annotated Chapter 19, Article 2, Section 18 in due and regular session with open doors.

Vice-Chairman Carl Wood served as the presiding officer.

Commissioner Tom Moody was in attendance.

County Clerk Lisa Lusker and County Counselor Jim Emerson were seated with the Board.

Vice Chairman Wood led the Pledge of Allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (23-263) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **June 20, 2023** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 23	259	That the consent agenda be approved including: Approval of the June 16, 2023 minutes
Motion 23	260	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss Codes Court and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:27 AM
Motion 23	261	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss accounts payable and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:33 AM

Board of Crawford County Commissioners

Motion 23	262	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss building maintenance under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:46 AM
-----------	-----	--

UNDER THE HEADING NEW BUSINESS

PROCLAMATION AND ORDERS OF THE BOARD

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM ELECTED OFFICIALS

Item One: Sheriff Danny Smith addressed the Commissioners in reference to vehicle purchases for the Sheriff's Department vehicle rotation. He presented estimates from Superior Emergency Response vehicles. He explained that it is hard to purchase local as the local vendors are getting away from the fleet vehicles. He explained the estimates and stated that the vehicles come with all the equipment. He also explained the trade ins on the estimates. Sheriff Smith spoke about purchasing vehicles from the highway patrol when available. He stated that they will continue to ask local vendors. He would like County Counselor Jim Emerson to go out for financing for the two 2023 Ford F150 Trucks.

On motion (23-264) of Commissioner Moody and the second of Commissioner Wood to approve County Counselor Jim Emerson to go out for bids for financing for two 2023 Ford F150 trucks for the Sheriff's Department.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

NEW BUSINESS

Item One: County Clerk Lisa Lusker presented a Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Steve K Kichler and to request a refund in the amount of \$24.00 from the 2021 tax rolls. Ms. Lusker explained that the truck has been tagged 12Regular.

On motion (23-265) of Commissioner Moody and the second of Commissioner Wood to approve the Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Steve K Kichler and to request a refund in the amount of \$24.00 from the 2021 tax rolls and authorize the Vice-Chairman to sign.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Board of Crawford County Commissioners

Absent or not voting: Commissioner Blair

The motion prevailed.

Item Two: County Counselor Jim Emerson stated that this month will be the last payment on the lease purchase on the EMS Building. He explained that after the final payment is made a deed will be completed transferring the property from Labette Bank to Crawford County.

Item Three: Mr. Emerson presented the Sales Order Contract from Rush Truck Center in Joplin for the 2025 International HV507 Truck for Road & Bridge District #2. He discussed a part of the terms and conditions of the contract on surcharges and said there is a very small chance of surcharges. He stated that he spoke to a salesman about the surcharges and explained that surcharges were common during COVID when there were issues with getting supplies and price increases but luckily that has started to trend back down and there has not been a surcharge since November of last year. Mr. Emerson said that the salesman does not anticipate any surcharges but it is still in the sales contract. Commissioner Wood was answered that the only way to not accept the surcharges is to opt out of the contract.

On motion (23-266) of Commissioner Moody and the second of Commissioner Wood to approve the Sales Order Contract from Rush Truck Center for a 2025 International HV507 Truck and authorize the Vice Chairman to sign.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

Item Four: Mr. Emerson stated that Commissioner Blair is attending a HOSA conference.

Item Five: Commissioner Wood discussed contacting KDHE on the C & D Landfill transfer permit. Mr. Emerson stated that he will contact KDHE.

Item Six: Commissioner Wood stated that the asphalt crew is doing tremendous and that he felt all the work sessions this morning on the budgets went very well.

OLD BUSINESS

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 23, 2023 – Work Session with County Appraiser Zach Edwards immediately following the Regular Session.

Board of Crawford County Commissioners

Item Two: June 27, 2023 – Budget Work Sessions with department heads beginning at 9:00 AM.

Item Three: June 30, 2023 – Budget Work Sessions with department heads beginning at 9:00 AM.

Item Four: June 30, 2023 – Honorable Lori A Bolton Fleming, Chief Judge of the 11th Judicial District with request for Opioid Settlement Funds for Drug Court.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [June 23, 2023](#) meeting of the Board of Crawford County Commissioners at 10:21 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

In Testimony whereof, I have hereunto set my hand and caused to be affixed my official seal and submitted these minutes for the approval of the Board of Crawford County Commissioners.

Lisa Lusker
County Clerk

◇

This submission completed at the Crawford County Courthouse in Girard.

Taken BKW 6/23/2023 10:21 AM/amended BKW 6/26/2023 12:30 PM